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## Board of Trustees Meeting Minutes 1944-02-01

Bowling Green State University

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Bowling Green, Ohio  
January 10, 1944

The Board of Trustees of the Bowling Green State University assembled on the above date. The members present were Mr. E. E. Coriell, President; Mr. Minor Kershner, Treasurer; and E. T. Rodgers, Secretary. Commander Dudley White was absent because of service with the United States Naval Forces. President Prout was also in attendance.

The minutes of the meeting held on November 24, 1943 were read and approved.

The President presented for the afternoon's study and discussion the question of architect's services in connection with the proposed men's dormitories for which an appropriation was made by the last legislature. After considerable discussion Mr. Kershner moved that this Board of Trustees ask the State Architect to assign the work of the preparation of plans and specifications for the proposed men's dormitories to Mr. John P. Schooley. Mr. Rodgers seconded. Voting yes: Coriell, Kershner, Rodgers. Motion carried.

The President presented to the Board the results of the recent topographical survey of the east end of the University grounds. The rock contours were shown to be such that it will be impossible to locate any buildings east of the present University barn until such time as a sewage sump pump can be installed. This necessitates the construction of the proposed men's dormitories on the plot of ground directly east of Kohl Hall on Wooster Street. Mr. Rodgers moved that the Board approve the location of the men's dormitories on the plot of ground between Kohl Hall and the University barn. Mr. Kershner seconded. Voting yes: Coriell, Kershner, Rodgers. Motion carried.

There being no further business the board adjourned.

Attest:

*E. E. Coriell*  
President

*E. T. Rodgers*  
Secretary

Bowling Green, Ohio  
February 1, 1944

The Board of Trustees of the Bowling Green State University assembled on the above date. The members present were Mr. E. E. Coriell, President; Mr. Minor Kershner, Treasurer; and E. T. Rodgers, Secretary. Commander Dudley White was absent because of service with the United States Naval Forces. President Prout was also in attendance.

The minutes of the previous meeting were read and approved.

The President presented the need of the employment of a man for courses in Architectural Design in the Department of Industrial Arts. It was the unanimous opinion of the Board that such a man, at the earliest possible moment, should be secured and placed on the instruction staff.

The President discussed the request from the employees group for another 10% increase in salary. Mr. Rodgers moved that if and when the proper funds can be secured for making this increase that the Board authorize such increase. Mr. Kershner seconded. Voting yes: Coriell, Kershner, Rodgers. Nay: None. Motion carried.

The following appointments were presented for confirmation:

Charles Tuttle, Coal Handler, \$1250 per year effective 12-1-43  
Wm. F. Lahey, V-5 Instructor, \$3000 per year effective 12-13-43  
Zane A. Wilson, V-12 Instr., \$3000 per year effective 3-1-44  
Mrs. Rob't. Whittaker, Secretary, \$1200 per yr. effec. 1-4-44  
Arthur Zuelske, Jr., Part-time Instr. in Music, \$100 per month effec. 1-3-44  
Wilma Brewer, Stu. Asst. Music - \$10.00 per mo. effec. 1-3-44  
James Ford, Painter - \$1800, effective 2-1-44  
Everett Klontz, Instructor in Physics, \$250.00 per mo., effec. 3-1-44  
Perry Jimison, Janitor, \$1260 per year, effective 2-1-44

Mr. Kershner moved that the appointments be approved. Mr. Rodgers seconded. Voting yes: Coriell, Kershner, Rodgers. Nay: None. Motion carried.



MC MANUS-THOMP CO., TOLEDO, OHIO-103830

The following resignations and leave of absence were presented:

Clarabelle Sekinger, Sec. Dean's office, effective 1-1-44  
Dr. Charles F. Church, Dept. of Music, effective 1-1-44  
E. J. Kreischer, Bus. Mgr., leave of absence, 2-1-44

Mr. Kershner again moved that these resignations be approved and that Mr. Kreischer be granted a leave of absence for the duration of the war. Mr. Rodgers seconded. Voting yes: Coriell, Kershner, Rodgers. Voting Nay: None. Motion carried.

The following increases in salary were recommended:

Madge Urban, Voucher Clerk, from \$1200 to \$1300, effec. 1-1-44  
Leah Reese, Treasurer, from \$1540 to \$2100, effective 1-1-44  
Bessie Stallbohm, Secretary, from \$1980 to \$2100, effec. 1-1-44  
Eloise Barrick, Bookstore, from \$1210 to \$1300, effec. 1-1-44  
Donellda Zeigler, Bookkeeper, from \$1210 to \$1300, effec. 2-1-44

Ridge Street and Laboratory School Critics increased \$17.00 each per month for the period January 1, 1944 to July 1, 1944. Following is the list:

Grace R. Bell  
Vivian Craun  
Marvalene Day  
Maude F. Doane  
Doris Kerns

Elsie Lorenz  
Lena I. Mills  
Enna Pigg  
Alice Roth  
Mae A. Tindall

Ruth E. Van Dorn

H. Litherland, Director of Student Teaching, increased \$20.00 per month effective, January 1, 1944.

The following High School Critics were each increased \$100.00 per month effective, January 1, 1944:

Gloria Andrew  
Elmer L. Boyles  
Clayton R. Cook  
Esther Mayhurst  
Hazel Mercer  
Wilbur Rider  
Margaret Robson

Russell Swigart  
Elizabeth D. Gelvin  
John Kleinfelter  
R. Eugene Morse  
Ferris Myrice  
Nellie Randall  
Hazel Underhill

Mr. Rodgers moved that the above increases be approved. Mr. Kershner seconded. Voting yes: Coriell, Kershner, Rodgers. Voting nay: None. Motion carried.

The President reported a persistent demand from the Navy Department for additional and suitable laboratories for prescribed courses to be offered the Navy V-12 unit. These laboratories include physics electrical, physics heat, bacteriology, bacteriology technical laboratory, bacteriology freshman laboratory, an enlarged organic chemical laboratory and a suitable psychology laboratory. He reported that the heads of the various departments had made plans and specifications for these laboratories including, in all probability, a fairly accurate estimate of the cost of same. Grand total is approximately \$33,000. Mr. Rodgers moved that the President be directed to arrange for the establishing and equipping of these laboratories. The cost of same above approximate amount to be paid from the V-12 revenues. Mr. Kershner seconded. Voting yes: Coriell, Kershner, Rodgers. Voting nay: None. Motion carried.

The President then called attention of the board to the need for landscaping the east end of the campus. He reported a persistent demand by members of the Physical Education Department for a golf course to be installed in that area. The estimated cost for same approximately \$3,000. Mr. Kershner moved that the President arrange for the above landscaping including the establishment of a golf course to be paid from V-5 and V-12 rotaries. Mr. Coriell seconded. Voting yes: Coriell, Kershner, Rodgers. Voting nay: None. Motion carried.

Dormitory Profit and Loss Statement for the months ending October 31, 1943 November 30, 1943, and December 31, 1943 were presented and ordered filed.

There being no further business the Board adjourned.

Attest:

E. J. Coriell  
President

E. T. Rodgers  
Secretary